



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, July 27, 2017 at 4:00 p.m.  
Tahoe Truckee Unified School District (TTUSD) Office  
11603 Donner Pass Rd, Truckee, CA 96161

### 1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

### 2. ROLL CALL

Board: Charles Zipkin, M.D., Board President; Dale Chamblin, Treasurer; Randy Hill, Secretary; Alyce Wong, R.N., Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Matt Mushet, In-House Counsel; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

### 3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

### 4. INPUT AUDIENCE

No public comment was received.

### 5. CLOSED SESSION

#### 5.1. Hearing (Health & Safety Code § 32155)

*Subject Matter: First Quarter 2017 Quality Dashboard Report – Closed Session*

*Number of items: One (1)*

Discussion was held on a privileged item.

#### 5.2. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Proposed New Program: One (1) item*

*Estimated date of public disclosure: 10/31/2017*

Discussion was held on a privileged item.

#### 5.3. Public Employee Performance Evaluation (Gov. Code § 54957)

*Title: Chief Executive Officer*

Discussion was held on a privileged item.

#### 5.4. Approval of Closed Session Minutes ♦

*06/22/2017*

Discussion was held on a privileged item.

#### 5.5. TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ♦

*Subject Matter: Medical Staff Credentials*

Discussion was held on a privileged item.

**6. DINNER BREAK**

**7. OPEN SESSION – CALL TO ORDER**

Open Session reconvened at 6:00 p.m.

**8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

General Counsel no reportable action on items 5.1.-5.3. Items 5.4. and 5.5. were approved on 5-0 votes.

**9. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

No changes were made to the agenda.

**10. INPUT – AUDIENCE**

Public comment was received from an anonymous audience member.

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

Public comment was received from Juan Abarca-Sanchez.

**12. ACKNOWLEDGMENTS**

Board President added an acknowledgment to congratulate General Counsel Michael Colantuono as he was elected President of the California State Bar Association.

**12.1.** Dean Rinde named July 2017 Employee of the Month

**12.2.** Karen Sessler, M.D. received 2017 Spirit of Giving Award

**12.3.** TFHD named on Becker's Top 62 Critical Access Hospitals to Know list

**13. MEDICAL STAFF EXECUTIVE COMMITTEE**

**13.1.** Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommended the following for approval by the Board of Directors: Revised ENT Privilege Form (to include privileges at IVCH) and Revised RN Anticoagulation Protocol (outpatient clinics).

**ACTION: Motion made by Director Brown, seconded by Director Hill, to approve the revised ENT Privilege Form and revised RN Anticoagulation Protocol as presented.**

**AYES: Directors Brown, Wong, Chamblin, Hill and Zipkin**

**NAYS: None**

**Abstention: None**

**14. CONSENT CALENDAR**

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

**14.1. Approval of Minutes of Meetings**

4/27/2017, 6/20/2017, 6/22/2017, 6/28/2017

**14.2. Financial Report**

**14.2.1.** Financial Report- June 2017

**14.3. Staff Reports (Information Only)**

- 14.3.1. CEO Board Report
- 14.3.2. COO Board Report
- 14.3.3. CNO Board Report
- 14.3.4. CIO Board Report
- 14.3.5. CMO Board Report

**ACTION:** Motion made by Director Chamblin, seconded by Director Wong, to approve the consent calendar as presented.

**AYES:** Directors Brown, Wong, Chamblin, Hill and Zipkin

**NAYS:** None

**Abstention:** None

**15. ITEMS FOR BOARD ACTION**

**15.1. Mammography Replacement Project Bid**

Discussion was held.

Rick McConn, Chief Facilities Officer, noted Coffey Building was not listed under recommended contractors on page 2 of the bid and would need to be added.

**ACTION:** Motion made by Director Brown, seconded by Director Hill, to award the contracts in the bid as presented.

**AYES:** Directors Brown, Wong, Chamblin, Hill and Zipkin

**NAYS:** None

**Abstention:** None

**15.2. Cannabis Land Use Considerations**

Discussion was held.

Public comment was received from John Faulk, Dr. Chris Arth and Chris Shearin.

Discussion was held.

Public comment was received from Karen Baffone.

**ACTION:** Motion made by Director Hill, seconded by Director Wong, to approve the following statement to be submitted to the Truckee Town Council: “The cultivation, distribution or use of marijuana is not congruent with our mission to promote and protect the health and safety of our community.”

**Roll call vote taken.**

**Brown – AYE**

**Wong – AYE**

**Chamblin – AYE**

**Hill – AYE**

**Zipkin – AYE**

**15.3. Resolution 2017-04 General Obligation Bond Property Tax Rate Calculation**

Discussion was held.

**ACTION:** Motion made by Director Zipkin, seconded by Director Brown, to accept the CFO's recommendation to use 90% of the reserve and approve a \$18.93 rate per 100,000. Roll call vote taken.

Brown – AYE

Wong – NO

Chamblin – NO

Hill – NO

Zipkin – AYE

Motion failed.

**ACTION:** Motion made by Director Chamblin, seconded by Director Wong, to use 75% of the reserve and approve a \$19.78 rate per 100,000. Roll call vote taken.

Brown – AYE

Wong – AYE

Chamblin – AYE

Hill – AYE

Zipkin – NO

**15.4. Approval of TFHD Rate Increase Proposal**

Discussion was held.

Public comment was received from Juan Abarca-Sanchez.

Discussion was held.

**ACTION:** Motion made by Director Chamblin seconded by Director Hill to approve a 5% in aggregate rate increase, effective August 1, 2017. Roll call vote taken.

Brown – AYE

Wong – AYE

Chamblin – AYE

Hill – AYE

Zipkin – AYE

**16. ITEMS FOR BOARD DISCUSSION**

**16.1. Board Education**

**16.1.1. Credentialing Peer Review Process Presentation**

Discussion was held.

**16.1.2. Estes Park Conference**

Discussion was held.

No public comment received.

**16.2. Board Strategic Goals**

No discussion was held. Item was added to the agenda for the opportunity to discuss any strategic goals.

No public comment received.

**17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

None.

**18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**

**18.1. Quality Committee Meeting – 07/11/2017**

Director Wong provided an update from the recent Quality Committee meeting.

**18.2. Personnel – Retirement Subcommittee Meeting – 07/24/2017**

Director Wong provided an update from the recent Personnel Committee meeting.

**18.3. Finance Committee Meeting – 07/25/2017**

Director Chamblin provided an update from the recent Finance Committee meeting.

**18.4. Governance Committee Meeting – No meeting held in June.**

**18.5. Community Benefit Committee Meeting – No meeting held in June.**

**19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**

None.

**20. ITEMS FOR NEXT MEETING**

- Tahoe City location for August meeting
- Employee Engagement Survey

**21. BOARD MEMBERS REPORTS/CLOSING REMARKS**

None.

**22. CLOSED SESSION CONTINUED, IF NECESSARY**

Not applicable.

**23. OPEN SESSION**

Not applicable.

**24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

Not applicable.

**25. ADJOURN**

Meeting adjourned at 7:42 p.m.